OFFICE OF GOVERNOR RONNIE MUSGROVE INTEROFFICE MEMORANDUM

TO: GOVERNOR

FROM: BOYD

SUBJECT: SSEB AND SGPB PRE-MEETINGS ON SUNDAY, AUGUST 25TH

DATE: AUGUST 22, 2002

CC: FRED

Southern States Energy Board staff would like to do a walk-through with both you and Governor Wise at 5:30 PM in the SSEB Suite (I will have that room number early Sunday afternoon). This will include an overview of the "Orders of Business" and your remarks. Sewell has revised them (see TAB 6).

Jim Clinton would also like an opportunity to walk-through the agenda for the Southern Growth Policies Board meeting on Tuesday. I have tentatively scheduled this for 6:00 PM following the SSEB briefing. The time and place are yet to be determined. Materials are under TAB 15.

REMINDER

You will be expected to make a few remarks during the opening plenary session on Sunday. Your remarks are located under TAB 4!

You are co-sponsoring a new resolution regarding transmission pricing with Gov. Huckabee (see TAB 7, p. 161). Entergy asked that you sponsor this resolution. This is consistent with your position that Mississippi rate-payers will not pay for additional electricity infrastructure improvements for other regions.